

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, December 4, 2007

The Brookings County Board of County Commissioners met in regular session on Tuesday, December 4, 2007 with the following members present: Don Larson, Mary Negstad, Deanna Santema, Dennis Falken and Emil Klavetter.

CALL TO ORDER

Chairperson Klavetter called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Klavetter declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the December 4, 2007 Commission Meeting, and the minutes from the November 27, 2007 Commission Meeting.

Travel/Education: Chuck Umberger to attend Critical Incident Stress Management Team training in Sioux Falls, SD from December 3-4, 2007; Laurie Tangen to attend the FCS South District Planning meeting in Sioux Falls, SD on December 11, 2007; Gary Egeberg to attend a Weed Supervisor's special meeting in Huron, SD on December 12, 2007; Larry Jensen to attend the 2008 Storm Water Regulations Workshop in Sioux Falls, SD on January 10, 2008; Rose Stee to attend Program Planning for Character Counts! in Colman, SD on December 4, 2007.

ROUTINE BUSINESS

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Be it noted, Chairperson Klavetter signed claims for the November 2007 Payroll Additives: AFLAC, insurance \$2,494.92; Avesis Incorporated, insurance \$1,089.21; Office of Child Support Enforcement, child support \$1,271.00; Delta Dental, insurance \$2,674.54; Flex One, unreimbursed medical \$1,791.60; Fort Dearborn Life, life insurance \$614.80; Fort Dearborn Life, basic life insurance \$385.35; Garnishment \$625.81; Local Teamsters, union dues \$803.00; SDRS, retirement \$28,491.82; SDRS Supplemental, retirement \$1,555.00; EFTPS \$53,320.92; Wellmark Blue Cross, insurance \$46,037.21.

REGULAR BUSINESS

Motion by Larson, seconded by Santema to approve and authorize Chairperson Klavetter to sign Agreement #07-35: An Agreement between Tyler Technologies, Inc. and Brookings County effective January 1, 2008. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion Carried.

ROUTINE BUSINESS

Extension Educator, Rose Stee met with the board to discuss new technology based 4-H programs.

Brookings County Sheriff, Martin Stanwick met with the board to discuss weather related traffic accidents and the 24/7 and SCRAM program participation.

REGULAR BUSINESS

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss personnel matters, correspondence received, the Wind Energy Conference in Sioux Falls and year-end contingency fund transfers.

Be it noted, the board approved the following Personnel Actions: New Hire: Arlo Jurrens, Part-time Deputy Sheriff \$16.07.

Deputy States Attorney, Wm. Mark Kratochvil discussed taxing authority by a Regional Railroad Authority.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Falken reported on the joint Brookings City/County meeting.

Commissioner Santema reported on the joint Brookings City/County meeting and the Wind Energy Conference in Sioux Falls.

Commissioner Negstad reported on the joint Brookings City/County meeting and the Wind Energy Conference in Sioux Falls.

Commissioner Larson reported on the joint Brookings City/County meeting.

Commissioner Klavetter reported on the joint Brookings City/County meeting and the First District Association meeting.

Be it noted, the board discussed the Enhanced 911 system, space needs planning, Regional Railroad Authority, TIF Districts, the SDSU Research Park infrastructure and the County Highway budget/loss of DOT funding.

ADJOURNMENT

There being no further business, Chairperson Klavetter declared the regular meeting adjourned until 8:30am Tuesday, December 11, 2007.

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Krista Spence
Deputy Auditor
Brookings County Auditor's Office